

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
June 2, 2026

Meeting was called to order at 7:03 pm by Secretary/Treasurer Gary Fannin.

**Public Discussion:** None

**Approve Minutes:** A motion was made by Mr. Holden to approve the minutes of the May 5, 2026 meeting. Seconded by Mr. Proctor. Motion carried. 6/0/0.

**Secretary/Treasurer:** Budgeted 2026 income and expenses and year-to-date income and expenses were reviewed in the report. Motion was made by Mr. Westin Fannin to approve report. Seconded by Mr. Shelton. Motion carried. 6/0/0

**Reports:**

**Field Supervisor(FS):** FS was not present.

**Office Manager(OM):** Discussed customer complaints and reported that 12 defective meters were replaced, 1 damaged meter was replaced, 38 defective antennas were replaced, 1 damaged antenna was replaced, 5 new meters were installed, no meters were reset, 2 accounts were liquidated, there were 100 dry taps, 36 meters were manually read, and that there were 3,056 total connections.

**General Manager's Discussion(GM):** GM discussed upcoming meetings, water bought, water sold, water flushed, and water loss. Discussed Vacuum Excavator rental, Dekalb generator/ATS, static mixer and alternative, ultrasonic meter, internet reliability and other providers, and Customer Service Inspections. GM relayed some comments from TCEQ about tank interior inspections and external paint flaking on Malta elevated tank.

**Old Business:**

Consider and take action appointing Director to fill vacant position: No action

**New Business**

Consider and take action on Resolution 06022026, amending 2026 budget: Motion was made by Mr. Westin Fannin to adopt resolution, amended by removing line item 846 Equipment Rental from \$2,000 to \$4,000. Seconded by Mr. Holden. Motion carried 6/0/0.

Discuss succession planning: Some discussion occurred.

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 7:50 pm

Members & Guests Present: See sign-in sheets